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STATE OF IDAHO

Office of the secretary of state, Lawerence Denney
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

<p>Articles of Amendment (Nonprofit Corporation)</p> <p>The current name of the nonprofit corporation is: BOISE BRIDGE UNIT NO 394, INC</p> <p>The file number of this entity on the records of the Idaho Secretary of State is: 0000465118</p>																				
<p>Article 1: The name of the corporation shall be: <input checked="" type="checkbox"/> Change Corporation Name? <input type="checkbox"/> I do not want to change the name of the corporation</p>																				
<p>Article 2: The purpose for which the corporation is organized is: <input checked="" type="checkbox"/> Select the purpose of this non-profit <input type="checkbox"/> Select the purpose of this non-profit</p>																				
<p>Article 3: Voting Members: <input checked="" type="checkbox"/> The corporation does have voting members.</p>																				
<p>Article 4: Upon dissolution the assets shall be distributed: <input checked="" type="checkbox"/> all assets will be distributed to another nonprofit organization with a similar purpose.</p>																				
<p>Article 5: The mailing address of the corporation shall be: Cheryl Maderazo 3814 SAGE CREEK DR BOISE, ID 83714-5501</p>																				
<p>Article 6: Director Name(s) and Address(es)</p> <table border="1"> <thead> <tr> <th>Name of individual or organization</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>JANET MATTHEWS</td> <td>Director</td> <td>1133 W MARTIN ST BOISE, ID 83706</td> </tr> <tr> <td>Cheryl A Maderazo</td> <td>President</td> <td>3814 SAGE CREEK DRIVE BOISE, ID 83714</td> </tr> <tr> <td>Donald Robinson</td> <td>Vice President</td> <td>5151 S HAYSEED WAY BOISE, ID 83716</td> </tr> <tr> <td>Maryon Evans</td> <td>Secretary</td> <td>5210 CRAIG LANE NAMPA, ID 83686</td> </tr> <tr> <td>Gene Gerard</td> <td>Treasurer</td> <td>2766 S CREEK POINTE LANE EAGLE, ID 83616</td> </tr> </tbody> </table>			Name of individual or organization	Title	Director Address	JANET MATTHEWS	Director	1133 W MARTIN ST BOISE, ID 83706	Cheryl A Maderazo	President	3814 SAGE CREEK DRIVE BOISE, ID 83714	Donald Robinson	Vice President	5151 S HAYSEED WAY BOISE, ID 83716	Maryon Evans	Secretary	5210 CRAIG LANE NAMPA, ID 83686	Gene Gerard	Treasurer	2766 S CREEK POINTE LANE EAGLE, ID 83616
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<p>Article 7: The date of adoption of the amendment(s) was: Date of Adoption: 01/25/2019</p>																				
<p>Article 8: Manner of Adoption: Select one: <input checked="" type="checkbox"/> The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.</p>																				
<p>The number of members entitled to vote was: 216</p>																				
<p>The number of members that voted for each amendment was: 102</p>																				
<p>The number of members that voted against each amendment was: 0</p>																				



The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Cheryl A. Maderazo

Sign Here

Signer's Title Cheryl A. Maderazo

01/25/2019

Date

A handwritten signature in black ink that reads "Cheryl A. Maderazo". The signature is written in a cursive style with a clear, legible font.